

Special Council Meeting  
July 16, 2004

Mayor Marse called to order the special council meeting of July 16, 2004.

Members Present: Mayor J.M. Marse, Council members Janice McLean, Earl King, and Jean Arrant were present. Council member Mike Helton was absent. Also present: City Clerk Diane Riley.

Mayor Marse read the proposed Resolution #04-07 by title.

Councilwoman Janice McLean moved to approve Resolution #04-07 approving the negotiated and private sale of revenue bonds, not exceeding \$1,977,000 for the NorthBay Water System. The motion was seconded by Councilwoman Jean Arrant, motion carried, 3-0.

With no other business, motioned to adjourn at 5:15 pm.

ATTEST:

APPROVED:

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J.M. Marse, Mayor

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Diane Riley, City Clerk

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Janice McLean, President of Council